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MINUTES

SC Architecture Oversight Committee (AOC) Meeting
State Data Center, Room 105
February 22, 2006

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AOC Members in Attendance:

Bob Arndt	DHEC
David O'Berry	Probation, Parole and Pardon Services
Pat O'Cain	Comptroller General's Office
David Foshee	DDSN
Mike Garon	Department of Revenue
Raymond Gray	Department of Juvenile Justice
Martha Bode	SCANA Corporation
Catherine Lee	Arts Commission
Kush Tata	Technical and Comprehensive Education
Steve Flowers	State Accident Fund
Patricia Stephens	Department of Social Services
Richard Wicker	State Housing, Finance, and Development Authority
Sam Jones	Budget and Control Board
Chuck Fallaw (Acting-Chairman)	Division of the State Chief Information Officer
Jim Bryant (New State CIO)	Division of the State Chief Information Officer

Call to Order
The meeting was called to order at 2:05 pm by Mr. Chuck Fallaw.

Establish Quorum
 A quorum was established.

Approve Agenda
A motion was made, seconded and passed to accept the proposed agenda for the meeting.

Approve Minutes of Last Meeting
No additions or corrections were made to the minutes from the last meeting. A motion was then made and passed to accept the minutes as written.

New Business
Presentation of three Discipline Standards from the Computing Services Domain

Mr. Larry Strock, presented the Storage Subsystem - Disk Discipline. The discipline was then open for discussion. Three changes were recommended to the discipline standard as presented: (1) Move RAID 1 from a containment target to a mainstream and tactical deployment. (2) Add RAID 0 to mainstream and tactical deployment. (3) Add under roadmap notes the statement "Develop guidelines and usage strategy for each technology". A motion was made, seconded and passed to accept the discipline as amended.

Mr. Strock presented the Storage Subsystem-Tape Discipline. The discipline was then open for discussion. Two changes were recommended to the discipline standard as presented: (1) Move

"DAT" from containment to mainstream and tactical deployment. (2) Remove SAN attached tapes from the baseline, mainstream and tactical deployment. A motion was made, seconded and passed to accept the discipline as amended.

Mr. Strock presented the Backup/Archival Discipline. The discipline was then open for discussion. Four changes were recommended: (1) Add HP Open View and Galaxy to the baseline, mainstream and tactical deployment (2) Add the word Brightstor to further identify Arcserver (3) Remove Microfiche from the baseline environment. (4) Change the name of the discipline to Data Backup/Archival. A motion was made, seconded and passed to accept the discipline as amended.

This concluded the presentation by Mr. Strock.

Presentation of one Discipline Standard from the Enterprise Applications Domain.
Ms. Terry Garber from the Enterprise Applications Domain presented the Web Commerce discipline. The discipline was then open for discussion. Two changes were recommended: (1) Place a checkmark in "Shared" area. (2) The sentence in the discipline boundaries should read, "Web Commerce includes the ability for citizens to do business with SC State Government and…" A motion was made, seconded and passed to accept the discipline as amended.

This concluded the presentation by Ms. Garber.

Agency Strategic Plans
Mr. Chuck Fallaw reviewed the proposed policy to development agency strategic IT plans. The policy addressed the need for agencies to align their strategic IT plan with their overall business strategy and to map their agency IT with the published statewide strategic IT plan. He asked that members review the policy and forward comments and suggestions to him. Following the receipt of those comments the policy will be finalized and distributed.

Small Agency IT Forum
Mr. Doug Drenning informed the AOC of the Small Agency IT Forum scheduled for March 23, 2006 at 2:00 p.m. at the State Data Center and anyone interested is welcome to attend.

Baseline Inventory Survey
Mr. Doug Drenning briefly presented a demo of the purposed automated baseline inventory system. The committee recommended that a pilot agency test this application before it is rolled out to all agencies.

Taxonomy
Mr. Doug Drenning gave a report on the remaining disciplines within the AOC Taxonomy.

Open Source Task Force
No report

Enterprise Directory Task Force
Mr. Eric Pinckney gave an update on the Enterprise Directory Task Force. A Task Force meeting was held February 21, 2006 to identify the necessary steps in developing an enterprise directory for the State. A Gartner Group SME will speak with the Task Force at an upcoming meeting.

Meeting was adjourned: 3:30p.m.

The next AOC meeting: March 22, 2006